

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53110

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROFESSIONAL RESOURCES SYSTEMS, INC.

Current Principal Place of Business:

2488 EKANA DR
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2488 EKANA DR
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-2997326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WILS
2488 EKANA DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, WILS
Address: 2488 EKANA DR.
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILS BELL

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date